

Hamilton County Commissioners' Meeting  
P.O. Box 1167  
Syracuse, KS 67878  
Meeting Place—Commissioner Room  
Hamilton County Courthouse  
January 7, 2014  
8:30 a.m.

John Simon, Chairman  
Randall C. Braddock, Vice-Chairman  
Michael Lewis, Commissioner  
Keith Puckett, Commissioner  
Nikki Schwerdfeger, Commissioner  
Rob Gale, Attorney  
Angie Moser, County Clerk

Commissioner Simon called the Meeting to order at 8:30 a.m. with all Commissioners present.

AGENDA: Commissioner Lewis moved to approve the agenda as presented. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Puckett moved to approve the December 17, 2013 Commissioner Meeting Minutes as presented. Commissioner Simon seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: None.

STEVE PHILLIPS: Mr. Phillips, Hamilton County Emergency Management Director, asked for a two week extension on the contract with Seth Dikeman for the 911 dispatch remodel. Mr. Phillips would like to add a cabinet drawer for the computer and a place for all of the cables. Commissioner Schwerdfeger moved to extend Seth Dikeman's contract completion date to January 21, 2014. Commissioner Puckett seconded the Motion and it was unanimously approved.

FAIR BOARD: The Fair Board did not attend the meeting.

5-YEAR PLAN: The 5-year plan was reviewed.

ROAD PROJECT LIST: The Road Project List was reviewed. A schedule of the chip and sealing of the County roads will be added to the list.

ANNUAL RESOLUTIONS: Commissioner Puckett moved that Resolution No. 2014-1 *Designation of Official Depositories of Public Funds*; Resolution No. 2014-2 *Wind Erosion Assessment*; and Resolution No. 2014-3 *Compliance with the Cash Basis and Budget Laws of the State of Kansas*, be approved. Commissioner Braddock seconded the Motion and it was unanimously approved.

ADDITIONS AND ABATEMENTS: After review, Commissioner Puckett moved to approve Abatements No. 130057 through 130067. Commissioner Simon seconded the Motion and it was unanimously approved.

APPOINTMENT TO AIRPORT BOARD: Commissioner Schwerdfeger moved to reappoint Randy Braddock to the Syracuse-Hamilton County Airport Board for a four year term ending January 1, 2018. Commissioner Simon seconded the Motion and it was approved with four "ayes" and one abstention.

TAMARISK GOLF COURSE BOARD REAPPOINTMENTS: Commissioner Lewis moved to reappoint Thad Rash, Don Miller, and Matthew Lampe to the Tamarisk Golf Course Board for a four year term ending January 1, 2018. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

COMMUNITY CORRECTIONS ADVISORY BOARD REAPPOINTMENT: Commissioner Braddock moved to reappoint Wayne Westblade as Hamilton County's representative to the 25<sup>th</sup> Judicial District Community Corrections Advisory Board for a two year term ending January 1, 2016. Commissioner Lewis seconded the Motion and it was unanimously approved.

25<sup>TH</sup> DISTRICT JUDICIAL NOMINATING COMMISSION REAPPOINTMENT: Commissioner Lewis moved to reappoint Tim Kohart to the 25<sup>th</sup> Judicial District Nominating Commission for a four year term from March 3, 2014 to March 5, 2018. Commissioner Braddock seconded the Motion and it was unanimously approved.

REAPPOINTMENT TO THE SW REGIONAL JUVENILE ADVISORY BOARD: Commissioner Braddock moved to reappoint Richard M. Garza as Hamilton County's representative to the SW Regional Juvenile Detention Center Advisory Board. Commissioner Puckett seconded the Motion and it was unanimously approved.

CLOCK REPAIRS: Commissioner Lewis informed the estimated cost of repairing the Courthouse's two antique clocks would be \$350.00. Commissioner Lewis moved to pay \$350.00 to repair the antique clocks. Commissioner Puckett seconded the Motion and it was unanimously approved.

RESTROOM AT THE FAIR BUILDING: Commissioner Braddock reported the Fair Board received an estimate for \$6,000.00 to \$7,000.00 to repair and add a septic system to the outside restrooms on the fair grounds. A couple Fair Board members volunteered the use of their equipment to tear down and remove the restroom. The matter will be discussed at the next Fair Board meeting. Commissioner Braddock moved to authorize the Fair Board to remove the outside restroom, upon approval of the Fair Board. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

COMMUNITY DEVELOPMENT BOARD RESIGNATION: Commissioner Simon submitted a letter of resignation from the Community Development Board. Commissioner Lewis moved to accept Commissioner Simon's resignation. Commissioner Puckett seconded the Motion and it was approved with four "ayes" and one abstention.

WARRANTS: After review and discussion, Commissioner Lewis moved to approve the Warrants in the amount of \$167,680.26 and Appropriations in the amount of \$325,474.75. Commissioner Simon seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: Commissioner Lewis moved to approve Series B Taxable No-Fund Warrants in the amount of \$250,000.00. Commissioner Simon seconded the Motion and it was unanimously approved.

COMMISSIONER REPORT: Commissioner Schwerdfeger gave an update on the Lesser Prairie Chicken issue. There will be several regional meetings held in the near future.

EXECUTIVE SESSION: Commissioner Schwerdfeger moved for a 10-minute executive session for matters pertaining to non-elected personnel with the Commissioners and the County Attorney present. Commissioner Braddock seconded the Motion and it was unanimously approved. The executive session began at 1015: a.m. and the regular meeting resumed at 10:25 a.m.

Commissioner Simon moved to give Kerstin Mitchell a \$.50 raise as Noxious Weed Director and \$.50 raise as Wildlife Control Director. Commissioner Puckett seconded the Motion and it was unanimously approved.

As there was no more business to come before the meeting, Commissioner Simon moved for adjournment. Commissioner Lewis seconded and the meeting was adjourned at 10:33 a.m.

ATTEST:

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County Clerk

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Commissioner

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Commissioner

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Commissioner

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Commissioner

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Commissioner